

MINUTES

6:00 p.m. Wednesday, July 24, 2019

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Deputy Director DiMarco	X	
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons	X	
Director Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from July 10, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco					X	
Freeholder Barnes						
Freeholder Christy	X		X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons					X	
Director Damminger			X			

Comments: N/A

PROCLAMATIONS/PRESENTATIONS

The Gloucester County Prosecutor’s Office is receiving accreditation from the the New Jersey State Association of Chiefs of Police. This event is being rescheduled to another meeting night.

**51962** Presentation of Certifications to the NJAC Foundation/Investors Bank Scholarship Awards to three GCIT students. Presented by Freeholder Simmons

**Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).**

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

## DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER DIMARCO**51963 RESOLUTION APPROVING MODIFICATIONS TO THE HUMAN RESOURCES MANUAL AND AMENDING THE ADMINISTRATIVE CODE SECTION PER-6.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51964 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51965 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. FROM AUGUST 3, 2019 TO AUGUST 2, 2020 IN AN AMOUNT NOT TO EXCEED \$200,000.00 THROUGH STATE CONTRACT.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51966 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FROM AUGUST 20, 2019 TO AUGUST 19, 2020 FOR \$30,981.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

**51967 RESOLUTION AMENDING THE CONTRACT WITH CONTINUANT, INC. FOR AN INCREASE OF \$9,584.00 THROUGH FEBRUARY 28, 2020.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

51968 RESOLUTION AUTHORIZING AND APPROVING THE BILL LISTS FOR THE MONTH OF JULY 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X		19-05732	
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X		19-05732	
Director Damminger			X			

Comments: N/A

DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES

FREEHOLDER DIMARCO  
FREEHOLDER LAVENDER

51969 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE GLOUCESTER COUNTY PROSECUTOR’S OFFICE AND THE GLOUCESTER COUNTY ANIMAL SHELTER FOR ANIMAL CRUELTY CASES.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51970 RESOLUTION AUTHORIZING A CONTRACT WITH TRACK GROUP, INC. FROM JULY 11, 2019 TO JULY 10, 2021 AT NO COST TO THE COUNTY.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS

FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY

51971 RESOLUTION AUTHORIZING AMENDMENTS TO THE CONTRACTS WITH MID-ATLANTIC STATES CAREER AND EDUCATION CENTER AND ST. JOHN OF GOD COMMUNITY SERVICES.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

51972 RESOLUTION AUTHORIZING AMENDMENTS TO TWO SHARED SERVICES AGREEMENTS WITH ROWAN COLLEGE SOUTH JERSEY.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

51973 RESOLUTION AUTHORIZING AMENDMENTS TO THE CONTRACT WITH GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY (GCIT).

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

51974 RESOLUTION AUTHORIZING A CONTRACT WITH KANE COMMUNICATIONS, LLC FOR \$199,181.96.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

51975 RESOLUTION AUTHORIZING A CONTRACT WITH RPM LANDSCAPE CONTRACTOR, LLC FROM AUGUST 5, 2019 TO AUGUST 4, 2021 IN AN AMOUNT NOT TO EXCEED \$90,000.00 PER YEAR.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS

51976 RESOLUTION AUTHORIZING A CONTRACT WITH ATLANTIC SWITCH & GENERATOR, LLC, FOR \$41,786.96.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES  
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

FREEHOLDER JEFFERSON  
FREEHOLDER BARNES

51977 RESOLUTION AMENDING THE CONTRACTS WITH EVERGREEN COURT ADULT DAY SERVICES, SOUTH JERSEY LEGAL SERVICES, INC. AND ALL ABOUT CARE, LLC THROUGH DECEMBER 31, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51978 RESOLUTION AMENDING A CONTRACT WITH JOHN A. ALICE, ESQUIRE.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF PARKS &  
LAND PRESERVATION

FREEHOLDER LAVENDER  
FREEHOLDER DIMARCO

51979 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY ST. CLARE OF ASSISI PARISH FOR \$297,577.80.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco		X	X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

Adjournment

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

Time: 6:21 p.m.